

RENTA 4
Société d'investissement à capital variable
70, Grand Rue, L-1660 Luxembourg
Grand Duchy of Luxembourg
R.C.S. Luxembourg: B 203660
(the "**Company**")

**NOTICE TO THE SHAREHOLDERS OF THE SUB-FUNDS RENTA 4 - R4 SELECCIÓN MODERADA AND
RENTA 4 - R4 SELECCIÓN TOLERANTE (the "Sub-Funds")**

Luxembourg, December 9, 2024

Dear Shareholder (or "You"),

We, the board of directors of the Company (the "**Board**") would like to inform You by this notice of the following amendments to the Company's prospectus (the "**Prospectus**"), dated January 2025.

Change in the investment policy of the Sub-Funds

The Board has decided to delete the 25% limit regarding investments in exchange-traded funds, with the aim of reducing costs for investors. The sub-funds will have the possibility to invest more significantly in passively managed (i.e. tracking indices) ETFs. This type of underlying funds having lower costs than regular UCITS, increasing the investments in this category of funds will enable to reduce the costs for the sub-funds and, consequently, the costs for the investors of the sub-funds.

Shareholders who do not approve the amendments to be implemented have one month from the date of this notice to request the redemption of their shares free of charge, by submitting a redemption request in accordance with the procedure described in the Prospectus.

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The above amendments will be reflected in the new version the Prospectus to be dated January 2025 as well as the Key Investor Documents. The updated Prospectus will be available upon request free of charge at the registered office of the management company of the Company.

Yours faithfully,

The Board